

Maine Natural Resource Conservation Program

Approval Committee Meeting

Maine Forest Service, Bolton Hill Facility, Augusta

Monday, January 4th, 2010

9:00 a.m. – 12:00 p.m.

AGENDA

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| 9:00 – 9:15 | Welcome / Introductions
<i>(David Littell, Approval Committee Chair)</i> |
| 9:15 – 9:30 | Overview of Process
<i>(James Cassida, Review Committee Chair)</i> |
| 9:30 – 12:00 | MNRCP Fund Allocations |
1. Review of Full Proposals, Review Committee Rankings & Funding Recommendations by Biophysical Region
 2. Approval Committee Questions for the Review Committee and/or Project Sponsors
 3. Approval of Fund Allocations by Region

Approval Committee Members

David Littell (Chairman), *Maine Dept. of Environmental Protection*

Ruth Ladd, *U.S. Army Corps of Engineers* • Mark Kern, *U.S. Environmental Protection Agency*
George LaPointe, *Dept. of Marine Resources* • Roland Martin, *Dept. of Inland Fisheries & Wildlife*
Patrick McGowan, *Maine Dept. of Conservation* • Lori Nordstrom, *U.S. Fish & Wildlife Service*